

U.S. District Court
United States District Court for the Western District of Washington (Seattle)
CRIMINAL DOCKET FOR CASE #: 2:23-mj-00020-SKV-1

Case title: USA v. Yaseen

Date Filed: 01/17/2023

Other court case number: 4:21-cr-06042-MKD-19 Eastern
District of Washington

Date Terminated: 01/19/2023

Assigned to: Hon. S. Kate Vaughan

Defendant (1)

Farooq S Yaseen

TERMINATED: 01/19/2023

represented by **Christopher R Black**
BLACK & ASKEROV PLLC
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Complaints

Wire Fraud - 18:1343 (Counts 54-57)
Mail Fraud - 18:1341 (Counts 38-53)
Conspiracy to Commit Mail Fraud and
Wire Fraud - 18:1341, 1343, 1349 (Count
126)
Conspiracy to Commit Health Care Fraud -
18:1347, 1349 (Count 127)

Disposition

Plaintiff

USA

represented by **Rachel Yemini**

UNITED STATES ATTORNEY'S

OFFICE

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Email: rachel.yemini@usdoj.gov*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Assistant US Attorney*

Date Filed	#	Docket Text
01/17/2023	1	CHARGING DOCUMENT RECEIVED FROM the Eastern District of Washington as to Farooq S Yaseen. (TLJ) (Entered: 01/17/2023)
01/17/2023		Arrest of Farooq S Yaseen on 1/17/2023. (TLJ) (Entered: 01/17/2023)
01/17/2023		Case unsealed as to Farooq S Yaseen. (TLJ) (Entered: 01/17/2023)
01/17/2023	3	Minute Entry for proceedings held before Hon. S. Kate Vaughan- CRD: <i>T. Johnson</i> ; AUSA: <i>Rachel Yemini</i> ; Def Cnsl: <i>Chris Black</i> ; PTS: <i>Erin O'Donnell</i> ; Court Reporter: <i>Digital Recording</i> ; Time of Hearing: <i>2:00PM</i> ; Courtroom: <i>12B</i> ; Interpreter: <i>Kamal Abou-Zaki</i> ; Language: <i>Arabic</i> ; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Farooq S Yaseen held on 1/17/2023. Defendant present in custody with retained counsel. Defendant advised of rights. Defendant advised of charges and penalties in the Eastern District of Washington. Government moves for detention. Defense counsel requests a detention hearing. Court withholds signing Order of Transfer and sets Status Hearing. Detention and Status Hearing set. Defendant remanded to custody. R5 Status/Detention Hearing set for 1/19/2023 at 03:30 PM in Courtroom 12B before Hon. S. Kate Vaughan. (TLJ) (Entered: 01/17/2023)
01/17/2023	4	MOTION for Detention by USA as to Farooq S Yaseen.(TLJ) (Entered: 01/17/2023)
01/19/2023	5	RESPONSE, by Farooq S Yaseen, to 4 MOTION for Detention. (Attachments: # 1 Exhibit 1)(Black, Christopher) (Entered: 01/19/2023)
01/19/2023	6	AMENDED MOTION for Detention by USA as to Farooq S Yaseen. Noting Date 1/19/2023. (Yemini, Rachel) Modified on 1/19/2023 to correct the type of Motion. (SNP) (Entered: 01/19/2023)
01/19/2023	8	Minute Entry for proceedings held before Hon. S. Kate Vaughan- CRD: <i>S. Prather</i> ; AUSA: <i>Rachel Yemini</i> ; Def Cnsl: <i>Chris Black</i> ; PTS: <i>Erin O'Donnell</i> ; Court Reporter: <i>Digital Recording</i> ; Time of Hearing: <i>3:30PM</i> ; Courtroom: <i>12B</i> ; Interpreter: <i>Kamal Abou-Zaki</i> ; Language: <i>Arabic (stand-by only)</i> ; RULE 5 STATUS AND DETENTION HEARING as to Farooq S Yaseen held on 1/19/2023. Defendant present in custody. Court reviews record. Defendant waives identity hearing. Court signs Order of Transfer. Government maintains motion for detention. Parties arguments heard. For reasons

		stated on the record, defendant ORDERED DETAINED and remanded to custody. (SNP) (Entered: 01/19/2023)
01/19/2023	9	DETENTION ORDER as to Farooq S Yaseen re 4 MOTION for Detention and 6 AMENDED MOTION for Detention by Hon. S. Kate Vaughan. (cc: PTS, USMO) (SNP) (Entered: 01/19/2023)
01/19/2023	10	WAIVER OF RULE 5 HEARINGS AND ORDER OF TRANSFER to the Eastern District of Washington as to Farooq S Yaseen by Hon. S. Kate Vaughan. (cc: PTS, USMO) (SNP) (Entered: 01/19/2023)
01/19/2023	11	LETTER to the Eastern District of Washington regarding Rule 5 Transfer as to defendant Farooq S Yaseen. (SNP) (Entered: 01/19/2023)